**PSPOA AGENDA**

**Meeting 11/1/23- 4 p.m.**

**Prescott Public Library**

Call to order by President Jos Nikula

Introduction of officers

Introduction of guests

Presentation of any additional agenda items or questions.

President’s remarks

Secretary: Judy Rae Haley

Comments and approval of the Minutes of the Meeting of 10/4/23.

Any correspondence?

Treasurer: Linda Wirtanen

Financials update with results of actions and preparation of dated reports

Committee Reports:

1. Landscape/Firewise:

Need for new committee chair for Firewsie

Need for committee chair for landscaping?

Status of burn by Arrow Fire in the common area (canyon)

1. Architectural: Ken Dole:

Status of getting past documents from Architect D. Stroh

Current building projects

Old Business:

Status of contract with Tri-City Management Co

Governing documents committee

New Business:

Lot 62 and 63 property lines

Lot 62 asphalt being used by lot 63

Per Director Norfleet: Requests discussion on trespassing laws / Arizona Revised

Statutes -Please reference at ARS 13-15XX

Increase of dues for 2024- inflation plus other reasons